

TOWN OF PLATTEVILLE, COLORADO
NOTICE AND AGENDA OF REGULAR MEETING

NOTICE OF REGULAR MEETING of the Platteville Board of Trustees will be held on
Tuesday, June 18, 2024, at 7:00 pm at 400 Grand Avenue, Platteville, CO.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL

Mayor: Mike Cowper

Mayor Pro-Tem: Nick Ralston

Trustees: Larry Clark, Larry Hatcher, Mike Evans, Steve Nelson, Hope Morris

Staff Present: Troy Renken, Town Manager; Danette Schlegel, Town Clerk/Treasurer;

5. APPROVAL OF THE AGENDA

6. AUDIENCE PARTICIPATION (*Public Comment Items not on the agenda*)

Trustees welcome you here and thank you for your time and concerns. If you wish to address the Board of Trustees, this is the time set on the agenda for you to do so. When you are recognized, please step to the podium, state your name and address, then address the Trustees. Your comments will be limited to three (3) minutes. Board Members may not respond to your comments this evening, rather they may take your comments and suggestions under advisement and your questions may be directed to the appropriate staff person for follow-up. Thank you!

7. APPROVAL OF THE CONSENT AGENDA

The Consent Agenda contains items that can be approved without discussion. Any Board Member may request removal of any item they do not want to consider without discussion or wish to vote no on, without jeopardizing the approval of other items on the Consent Agenda. Items removed from Consent will be placed under Action Items in the order they appear on the agenda. (This should be done prior to the motion to approve the agenda.)

- A. May 21, 2024 Meeting Minutes
- B. Platteville Energy Park North

8. ACTION ITEMS

- A. Intergovernmental Agreement with Weld County School District RE-1 Regarding School Resource Officers Services.
- B. Resolution 2024-14 Budget Amendment
- C. Housing Occupation Limits Ordinance and Memo
- D. Veteran's Memorial DOLA Grant application.
- E. May Financial Statements & Paid Bills

9. Potential Annexation Discussion

Baker Construction Potential Annexation (Nick Larson, Developer)

10. Liquor Authority

No Items

11. Platteville Foundation

No Items

12. REPORTS

- A. Library (written report only)
- B. Recreation & Senior Director (written report only)
- C. Police Chief (written report only)
- D. Public Works Director (written report only)
- E. Town Manager
- F. Mayor

13. ADJOURNMENT